Hinckley Town Council Town Council Chambers 161 East 300 North Hinckley, UT Digitally Recorded April 7, 2016

Invocation: Tresa Martin

Present: Mayor Donald Brown, Council Member Holly Joseph, Council Member

Justin Rowlette, Council Member Brian Florang, Clerk Tresa Martin, and

Maintenance Supervisor Aaron Jurado

Absent and excused: Council Member Chris Palmer

Guests: Dean Draper, Valynn Dutson, Chelsea Bakaitis, and Eric Ehrenzeller

Mayor Donald Brown brought the meeting to order at 7:00 p.m. by asking all to rise and join in the Pledge of Allegiance.

Mayor Brown asked for corrections to the regular meeting minutes for March 17, 2016. Council Member Justin Rowlette made a motion to accept the minutes as prepared. Council Member Brian Florang seconded the motion, all voted aye.

NEW BUSINESS

1. CHELSEA BAKAITIS / SIX COUNTY PRE-DISASTER MITIGATION PLAN RESOLUTION

Chelsea Bakaitis from Six County Association of Governments attended the meeting to ask the Hinckley Town Council to pass a resolution to adopt the Six County Pre-Disaster Mitigation Plan September 3, 2015. The Council discussed the Pre-Disaster Mitigation Plan which identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Hinckley Town from the impacts of future hazards and disasters. The Council informed Ms. Bakaitis that the information Hinckley Town submitted for the pre-disaster mitigation plan was not included in the plan. Ms. Bakaitis stated she would review the plan and contact Council Member Brian Florang with updated information.

2. SEWER PROJECT BIDS

No sealed bids received.

3. STREET LIGHT REMOVAL COST / 100 E 234 N

The Council discussed the cost of removing the street light which is located in front of the old Hinckley Academy at 100 E 234 N. The current owner previously asked and received permission from the Council to remove the street light pole along with two other power poles. The town office was contacted by Rocky Mountain Power seeking approval to remove the light and stated the cost to remove the light and power poles will be approximately \$385.00. Council Member Brian Florang made a motion to split the cost removal with the land owner. Council Member Justin Rowlette seconded the motion, all voted aye.

4. TOWN CLEAN-UP

Mayor Brown reminded the Council of town clean-up day on Saturday, April 16. Council Member Justin Rowlette and Council Member Holly Joseph noted they will not be in attendance.

5. VALYNN DUTSON / BUILDING PERMIT FEE

Valynn Dutson informed the Council she purchased a building permit in March 2015, to have an addition built on to her home, but due to unforeseen circumstances construction never started. Mrs. Dutson asked the Council if they would refund her building permit fee because at this time she has decided not to build. The Council discussed the permit and informed Mrs. Dutson that the permit fees incurred from the initial plan inspection and state taxes would need to be deducted from the amount paid and Mrs. Dutson agreed. Council Member Brian Florang made a motion to refund the unused portion of Valynn Dutson's building permit fee in the amount of \$884.68. Council Member Holly Joseph seconded the motion, all voted aye.

OUTSTANDING BUSINESS

1. Ronald Rodriquez/Property Clean-Up at 112N Main No discussion.

2. Sewer Lift Station Improvement Project

No discussion.

3. Verizon Tower Project

Council Member Brian Florang informed the Council that Verizon presented the cell tower drawings to the Planning and Zoning Commission on Wednesday, April 6, 2016, and the drawings were approved by the commission.

4. Community Engagement Discussion

No discussion.

5. Well Treatment Plant Operator

Council Member Brian Florang stated he had talked with Ray Searle, a certified level-one water operator and noted that Ray is interested in helping with the operation of the water treatment plant when Aaron needs time off or is not available. Maintenance Supervisor Aaron Jurado will schedule a time to meet with Ray Searle.

6. Treatment Plant Power Usage

Rocky Mountain Power will install a volt meter recorder on the power meter at the water treatment plant beginning around April 10 and will leave the recorder on the power meter until around May 15. After the volt meter recorder is removed, reports will be generated from the recorded information representing the time of demand and power usage.

7. Unusable Water & Sewer Connection

Council Member Holly Joseph presented the Council with a revised draft of Town Code 8-1-4, Section C. Dormant Service Connection and Section D. Unusable Water or Sewer Service. The Council discussed the changes. A resolution to amend Town Code 8-1-4: Rates and Fees, Section C. Dormant Service Connection and Section D. Unusable Water or Sewer Service will be presented to the Town Council on April 21, 2016.

8. AED Location and Public Awareness Plan

Mayor Brown noted the AED will be relocated to the park when our security system is in place.

9. Business License

Council Member Brian Florang made a motion to accept a business license application and fee in the amount of \$25.00 from Shane Church for SpitFire Fabrication, LLC. Council Member Holly Joseph seconded the motion, all voted aye.

Council Member Brian Florang made a motion to accept a business license application and fee in the amount of \$25.00 from Kevin Caldwell for C & C Equipment and Rentals, LLC. Council Member Holly Joseph seconded the motion, all voted aye.

Council Member Brian Florang made a motion to pay bills. Council Member Justin Rowlette seconded the motion, all voted aye.

Council Member Brian Florang made a motion to adjourn at 8:45 pm. Council Member Justin Rowlette seconded the motion, all voted aye.

Tresa Martin

Clerk/Recorder

Lou Jean Hales Clerk/Recorder

Mayor Donald Brown